



## CITY COUNCIL REGULAR MEETING MINUTES

July 6, 2015

**6:00 p.m. – Special Meeting, Council Chambers**  
Executive Session to discuss the performance of a public employee per RCW 42.30.110(1), Miller Creek Conference Room

**7:00 p.m. – Regular Meeting, Council Chambers**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETING**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim, and Administrative Services Manager Angie Chaufy for the discussion on the performance of a public employee.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:01 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Soojin Kim; Management Analyst Nhan Nguyen; Community Development Director Chip Davis; Finance Director Kim Krause; Contract Management Analyst Lori Fleming; and, City Clerk Monica Lusk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to amend the Agenda to add Business Agenda Item 8 "g" 12-Month Burien City Manager Performance Evaluation.

### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the July 6, 2015, Agenda as amended.

## **PROCLAMATIONS**

### **Proclamation Recognizing the White Center Jubilee Days Event.**

Mayor Krakowiak read and presented the proclamation to Jubilee Days President Peter Mort.

### **Proclamation Honoring the Highline Bears.**

Mayor Krakowiak read and presented the proclamation to Highline Bears General Manager Justin Moser.

## **PUBLIC COMMENT**

John White, 14645 25<sup>th</sup> Avenue Southwest, Burien  
Andrea Reay, 427 Southwest 152<sup>nd</sup> Street, Burien  
Roger DeLorm, 13254 2<sup>nd</sup> Avenue Southwest, Burien  
Dick West, 11006 Roseberg Avenue, Burien  
Matt Wendland, 459 Southwest 144<sup>th</sup> Street, Burien  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

## **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 40866 - 41028 in the Amounts of \$4,603,048.89 for Payment on July 6, 2015; and, Payroll Salaries and Benefits Numbers 6531 - 6547 for Direct Deposits and Wire Transfers in the Amount of \$256,848.35 for June 1 – June 15, 2015, Paid on June 19, 2015, and Numbers 6548 - 6567 for Direct Deposits and Wire Transfers in the Amount of \$350,436.24 for June 16 – June 30, 2015, Paid on July 2, 2015.
- b. Approval of Minutes: Regular Meeting, June 15, 2015.

### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the July 6, 2015, Consent Agenda.

## **BUSINESS AGENDA**

### **Discussion on City Council Meeting Guidelines.**

#### **Public Comment**

Robert Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien

City Manager Kamuron Gurol introduced Ann McFarlane of Jurassic Parliament.

### **Direction/Action**

Councilmembers reached consensus to support the revisions to Matrix Items No. 2 (staff revision), No. 3 (consultant revision), No. 7 (Councilmember revision), No. 8 (consultant revision), No. 10 (staff revision), No. 11 (staff revision), No. 13 (staff revision), No. 16 (staff revision), No. 20 (Councilmember revision) and No. 21 (consultant revision).

**Direction/Action**

Councilmembers reached consensus on the following:

- Matrix Item No. 1: Section 2.1.A Council Meetings / Regular Meetings and Study Sessions. Leave the wording as is.
- Matrix Item No. 4: Section 4.8 Council Discussion and Decision Making Process. Leave wording as is in 4.6 and incorporate the Consultant revision as 4.7.
- Matrix Item No. 5: Section 5.1 Comments, Concerns & Testimony to Council. Delete the word "please," add the word "the" before "city clerk," replace "who are" with "on topics" and delete the last sentence from the current wording.
- Matrix Item No. 6: Section 5.3 Comments, Concerns & Testimony to Council. Delete Section 5.3.
- Matrix Item No. 9: Section 6.10 Motions. Replace "reconsider received an affirmative vote" with "postpone indefinitely passed."
- Matrix Item No. 12: New Subsection – to be added under Section 6 Motions. Incorporate the staff addition and replace "present" with "voting."
- Matrix Item No. 14: Section 9.2.A Reporting Discrimination or Harassment. Leave the wording as is.
- Matrix Item No. 15: Section 9.2.B&C Reporting Discrimination or Harassment. Leave the wording as is.
- Matrix Item No. 17: Section 11.3 Councilmember Attendance at Meetings. Incorporate the Councilmember revision and replace "may" with "should."
- Matrix Item No. 18: Section 11.4&6 Councilmember Attendance at Meetings. Delete 11.4, incorporate the Councilmember revision Option 3 and revise into two sentences.

**Direction/Action**

Mayor Krakowiak recessed the meeting at 8:55 p.m. and reconvened at 9:05 p.m.

- Matrix Item No. 19: Section 12.1 Public Hearings/ Types. Incorporate the Councilmember revision and delete "closed record."
- Matrix Item No. 22: Section 18 City Manager Performance Review Process. Delete from the Guidelines and create a separate document.
- Matrix Item No. 23: Section 20.5 Appointments to Committees and Regional Organizations. Incorporate the Councilmember revision and replace "may" with "should."
- Matrix Item No. 24: Section 22.3 Miscellaneous. Use of Social Media During Meetings.

**Direction/Action**

Councilmember Berkowitz called a Point of Order stating that the previous remarks of a Councilmember referred to motives and are therefore inadmissible.

A roll call vote was taken. **Point of Order** failed 3-3, 1 Abstention. Opposed, Mayor Krakowiak, Councilmembers Edgar and Wagner. Abstained, Councilmember Armstrong.

**Follow-up**

Staff will suggest revised wording for Matrix Item No. 24, Section 22.3 Miscellaneous. Use of Social Media During Meetings.

- Matrix Item No. 25: Section 22.4 Miscellaneous Seating Locations. Incorporate the Consultant revision and replace "will" with "may."

**Direction/Action**

Councilmember Berkowitz called a Point of Order regarding reconsidering Correspondence for the Record.

**Direction/Action**

Motion by Councilmember Wagner, seconded by Councilmember Edgar, to restore the public correspondence in the Council meeting packet. **Motion** passed 4-3. Opposed, Deputy Mayor Tosta, Councilmembers Berkowitz and Robison.

**Direction/Action**

Motion by Councilmember Berkowitz, second by Councilmember Robison, to add "the City will publish all correspondence for the record" as the first sentence in Guidelines Section 2.6 Correspondence for the Record as long as it is restored. **Motion** passed 4-3. Opposed, Mayor Krakowiak, Councilmembers Armstrong and Wagner.

**Follow-up**

Staff will provide suggested language for the Guidelines regarding Correspondence for the Record.

**Presentation of the 2014 Annual Police Report Summary.**

Due to time constraints, this item will be rescheduled.

**Discussion and Possible Motion to Approve an Interlocal Agreement with King County for the 2015 Regional Aerial Photography Project.**

Due to time constraints, this item will be rescheduled.

**Update on the Committee to End Homelessness in King County (CEHKC) Strategic Plan.**

Due to time constraints, this item will be rescheduled.

**Discussion of Supplemental Human Services Funding.**

Due to time constraints, this item will be rescheduled.

**Review of Council Proposed Agenda Schedule.**

Due to time constraints, this item will be rescheduled.

**Discussion and Possible Adoption of a Motion to Approve the 12- Month Burien City Manager Performance Evaluation.**

Due to time constraints, this item will be rescheduled.

**COUNCIL REPORTS**

**Report on the Association of Washington Cities (AWC) Conference Held on June 24 & 25, 2015, by Councilmember Wagner.**

The report was provided in the packet.

**Reports on various meetings attended by Deputy Mayor Tosta.**

The reports were provided in the packet.

**CITY MANAGER'S REPORT**

The report was provided in the packet.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to adjourn the meeting at 10:00 p.m. **Motion** passed 4-3. Opposed, Mayor Krakowiak, Deputy Mayor Tosta and Councilmember Wagner.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk